2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000964

Entity Name: RHYS-JONES INVESTMENTS, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4111 PINE HILLS CIRCLE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4111 PINE HILLS CIRCLE ORLANDO, FL 32808

FEI Number: 20-8146259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRAN, DARA L 4111 PINE HILLS CIRCLE ORLANDO, FL 32808 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CURRAN, DARA L
 Name:

 Address:
 4111 PINE HILLS CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JONES, BRIAN K
 Name:

 Address:
 613 MINNESOTA AVENUE
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34769 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARA L. CURRAN MGRM 01/07/2008